

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Wednesday, July 3, 2013

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:00 pm.

2. Approve Minutes:

- Public Session minutes from meeting of May 28, 2013.

3. Secretary's Report

- Correspondence

- Email from Carol Wordell regarding Invitation to serve as stakeholder committee representative for CRMC

- NRCS notice of County FAS Committee Election

-Land Trust Alliance Rally 2013 National Land Conservation Conference, September 17 – 19, New Orleans, Louisiana.

- Saving land Magazine received

- Land Trust Council Annual Report received

- LCACT contact form from Mr. Christopher Rawson regarding options for preserving their property.

4. Treasurer's Report

- **Account Balances**
 - **Payment of Bills for:**
- **Secretarial Services**
- **Legal Services**
- **Stewardship**
- **Office Expenses**
- **Services related to acquisitions ie: appraisals, etc.**
- **Insurance**

5. Review Transfer Tax Form

- **Review monthly transactions**
- **New Transfer Tax Forms printed**
- **Approval to publish new Transfer Tax form in Little Compton Code book**

6. Old Business

Sub-committee reports

- **Public Awareness Committee Update**
 - **Newsletter**
 - **Website**
- **Stewardship Committee Update**
 - **Stewardship data prepared by Carol Trocki**
 - **Update Gagnon property lease.**
 - **John and June Goulart property**
 - **Bissinger property sub-division**

- Winslocki property: Questions regarding restrictions from Karen Daubmann
- Update on other stewardship needs.

- Acquisition Committee Update/Review Property Status
 - Manchester (Plat 22, Lot 2-2)
 - Marvel (Plat11, Lot23)
 - Ratcliffe (Plat 1, Lots 275 & 276)
 - Driver (Plat 4, Lot 45) & (Plat 32, Lot 43)
- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114)

- Rogers (Plat 30, Lot 15)

- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)
- Joseph Mello, Jr (Plat 41, Lot 53)
 - Robinson (Plat 38, Lots 16-6 and 16-7):
- Straw (Plat 45, Lot 24)
 - Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)
- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Bodington (Plat 30, Lot 3-5)
 - Cotta (Plat 31, Lots 64 & 65):
 - West (Plat 40, Lot 2):
- Binger (Plat 16 Lot 52-1):

- Funding Committee Update

- Grants

- Zoning Sub-Committee:**
- Update regarding Zoning Petitions**

- Deed for Development Rights Sub-Committee:**
- Update on deed language action.**

- Administrative Subdivision review for Christopher and Nina Evison (Plat 8, Lots 26 & 27 to become 26-1)**

7. The Nature Conservancy

- Update on activities**

8. New Business:

- Possible Sunset Provision for Applications**

-New Applications:

- Carleen Wood (Plat 43, Lot 49): Application to donate development rights**

- Next Meeting: August 20, 2013**

9. Executive Session: Executive Session for the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5(a) (5):

- 1.) Marvel (Plat 11, Lot 23)**
- 2.) Binger (Plat 16, Lot 52-1)**

10. Adjournment

All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”

Members of the public are welcome to comment on any/all posted agenda items.

Date posted: 6/28/2013